

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039300

Entity Name: CHEAP KEY WEST L.L.C.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

535 FRANCES ST.
KEY WEST, FL 330407164

New Principal Place of Business:

531 FRANCES ST.
KEY WEST, FL 330407164

Current Mailing Address:

535 FRANCES ST.
KEY WEST, FL 330407164

New Mailing Address:

531 FRANCES ST.
KEY WEST, FL 330407164

FEI Number: 55-0853628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCCULLOCH, MARYBETH
535 FRANCES ST.
KEY WEST, FL 330407164 US

Name and Address of New Registered Agent:

MCCULLOCH, MARYBETH
531 FRANCES ST.
KEY WEST, FL 330407164 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCULLOCH, MARYBETH
Address: 535 FRANCES ST.
City-St-Zip: KEY WEST, FL 330407164

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCULLOCH, MARYBETH
Address: 531 FRANCES ST.
City-St-Zip: KEY WEST, FL 330407164

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARY ELIZABETH MCCULLOCH

MGRM

05/06/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date